

SVI AGM Meeting

Wednesday Nov 21, 2018 7:00 pm at PISE

Attendance:

Bill Hawkins(SVI/Carn)
Wes Jantzen(SV)
Pam Schon(SV)
Lise Derzaph(PBSA)
Lisa Parkes (SBBC)
Lisa Rogers(Carn)
Lori Zehr(LH)
Chris Baxter (CB)
Roger Wade(VFC)
Marian Bennett(SVI)

Regrets:

John Blum (GH)

Meeting called to order at 7:04pm by Bill Hawkins

Approval of Minutes from the previous meeting – unanimously agreed there was no preference to have the previous minutes read aloud. Roger Wade/Lori Zehr

Business arising from the previous Minutes – discussion regarding SBBC Coach Coordinator role

Report of President – Bill Hawkins

- 89 teams in league play
- Financially stable
- Saw broader participation in league play with teams from Ladysmith and Parksville
- Continue to build on relationship building and cooperation between Associations
- Preparations for 2019 is underway with some tournaments posted and some B tryouts completed – others posted on website and scheduled for early in the New Year

Report of Treasurer – Marion Bennett

- Financial statements were circulated
- Total assets of \$27,262.30
- Net loss of \$2,662.98 on the year because of the two-year medal purchase.

Info Items

- Medals – purchased last year
- T-shirts – thanks to Marian Bennet for organizing in 2018 and she has agreed to organize again for 2019
- Scheduling – thanks to Lori Zehr and Lindsey Haldane for organizing in 2018. Lori and Lindsey have offered to mentor new schedulers for 2019. Associations agreed to canvas their organizations for new schedulers
- Non SVI participants in League Play – the addition of Parksville and Ladysmith worked well and it was unanimously agreed to include again in 2019. It was noted that Ladysmith has already contacted SVI
- SVI Angels (Super Mite team that travels to Provincials) – VFC has agreed to coordinate/coach team for 2019
- U10 Rules – Bill Hawkins and Lori Zehr agreed to review and rewrite for clarification purpose where we received feedback in 2018
- UBC Day
 1. Umpires Clinic – very well received by participants and thanks to Shawn Brant for organizing and instructing
 2. U10 Skill Clinic – thanks to VFC for organizing and providing instruction. 26 participants from 7 different Associations
 3. UBC/VFC Prospects game – well attended and lots of positive feedback on the entertaining and highly skilled game
- Beacon Hill Little League application to SBBC and SVI League Play – discussion regarding application process and issues surrounding application (number of new players, playing surface and reminder of information meeting on Nov 27/18)
- NCCP Coach requirement and certification training – discussion and reminder that Associations need to coordinate their efforts
- VFC announced that they plan to host a train the Coaches Day in March or April 2019

Adjourned 8:43pm